## GPA School Board Meeting Agenda

Thursday, March 12, 2015, 7:00-9:00 PM Location: Gateway Preparatory Academy 201 E Thoroughbred Way, Enoch, UT

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board Directors to openly take action and conduct deliberations regarding Gateway Preparatory Academy. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 24-4-204, 205, & 206

Agenda Item	Presenter	Materials / Notes	Time
Call to order / Roll	Chair		1 min
Public Comment	Public Attendees	Limit to 1 minute each	10 min
Set Agenda	Chair	Written agenda	2 min
Review / Approve Jan 2015 meeting minutes	Chair	Written Minutes	5 min
Reports:			
Director's Report	Andy Burt	Written Report	20 min
January 2015 Board Finance Report	Jonada Munk	Written Report	8 min
Gateway Comparison Data 2014	Jonada Munk	Written Report	8 min
Action Items:			
Approve 15-16 calendar	Andy Burt	Written Document	5 min
Approve Charter Amendment	Andy Burt	Written Document	30 min
Approve School Year 2015 - 2016 Land Trust Plan	Jonada Munk	Written Reports	10 min
School Year 2014-15 Land Trust Progress Report			
Adjournment	Chair		2 min
Executive Session	Board		